

G. W. SCOTT, SR. Mayor

CINDY MILLER Village Clerk

WALLY ABERNATHY Trustee

JOHN BUCKLEY Trustee

KENT LUEBBERS
Trustee

RON SANFTLEBEN Trustee

MATT MODROVSKY

Trustee

DAN CARY Trustee

BRIAN RADER Supt. of Public Works

THOMAS COPPOTELLI Chief of Police

> DOUG STEWART Attorney

TAMARA AMMANN Treasurer/Comptroller

PHILLIP LITTLE
Zoning Administrator

JEREMY DIEL Fire Chief

# Village of Caseyville

909 South Main Street Caseyville, Illinois 62232

VILLAGE OF CASEYVILLE
AGENDA
Regular Board Meeting
June 21, 2023
7:00 p.m.

ZOOM MEETING

JOIN: https://us06web.zoom.us/j/9168310872?pwd=TURHV094WOyU1BZcWJpOGdTRGNNdz09 Meeting ID: 916 831 0872 Passcode: Cz2cPS

618-344-1234 Fax: 618-394-1234

- 1.) Call to Order
- 2.) Pledge of Allegiance/Moment of Silence
- 3.) Roll Call
- 4.) Approval of Regular Meeting minutes, and Committee Meeting minutes from June 7, 2023.
- 5.) Citizen's Input
- 6.) Old Business

### Finance/TIF/Grants/Insurance

- Motion to approve/deny Resolution #23-41; A Resolution approving TIF IV Cooperation Agreement between Collinsville Unit School District No. 10 and the Village of Caseyville.
- Motion to approve/deny Resolution #23-47; A Resolution approving certain adjustments to previous approved Appropriations.

#### **Ordinance**

 Motion to approve/deny Ordinance #2023-07; An Ordinance proposing Amendments to Section 21-3-2 of the Liquor Code.

## Planning/Zoning

- Motion to approve/deny Resolution #23-42; A Resolution authorizing the issuance of a Solicitors Permit to ProPyro, Inc. located at 2732 Progress Lot 2 (KFC) for sale of consumer fireworks from June 28, 2023, to July 5, 2023.
- Motion to approve/deny Resolution #23-43; A Resolution authorizing the issuance of a Solicitors Permit to Anaterator Fireworks, LLC. located at 8850 Petroff Drive (Hardees) for sale of consumer fireworks from June 28, 2023, to July 5, 2023.

#### Public Works/Building

- Motion to approve/deny Resolution #23-44; A Resolution authorizing that a Single Axle Dump Truck be placed on the State Purchasing List for the Street Department.
- Motion to approve/deny Resolution #23-45; A Resolution authorizing that a Diesel Pickup Truck be placed on the State Purchasing List for the Street Department.
- Motion to approve/deny Resolution #23-46; A Resolution authorizing that a Diesel Pickup Truck be placed on the State Purchasing List for the Water Department.

#### Cemetery

 Motion to approve/deny Resolution #23-48; A Resolution authorizing the Village assistance with paying 50% of the Mowing Bill at the Village Cemetery.

## Agenda June 21, 2023 (cont.)

- 7.) Correspondence
- 8.) Approval of Bills
- 9.) Monthly Reports
  - Chief of Police
  - Superintendent of Public Works
  - Village Attorney
- 10.) Executive Session (if needed)
  - Personnel/Action Items (Open Session)
- 11.) Adjournment